

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 2, 1982

PRESENT:

Grant S Nielson	Mayor
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

ABSENT:

Max Bennett	Council Member
Don Bird	Council Member

OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
Neil Forster	Public Works Superintendent
Dorothy Jeffery	City Recorder
Pat Davies	City Clerk
Craig Whitehead	Administrative Intern
Jim Fletcher	KNAK
Ed Riggs	D. Robinson
Dale Seipp	Jack Larswell
Robert Cruz	Jim Pendray

Mayor Nielson called the Meeting to order at 8:01 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

The Minutes of a Regular City Council Meeting held July 26, 1982 were presented to the Council. Council Member Don Dafoe MOVED to accept the minutes as presented. Council Member Ruth Hansen SECONDED the motion which carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were presented to the council members by Dorothy Jeffery. Council Member Ruth Hansen MOVED to pay the current bills. Councilman Don Dafoe SECONDED the motion which then carried unanimously.

HURRICANE SAND AND GRAVEL: PARTIAL PAYMENT ON PHASE I

City Administrator Vance Bishop reviewed for the Council a request from Hurricane Sand & Gravel for a payment of \$77,369.65. To date \$298,907.50 has been paid on Phase I of the sewer improvement project. It was

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mentioned that the City Engineer John Quick is holding back 5% until all is in order. Public Works Superintendent Neil Forster reported that Hurricane Sand & Gravel has done some preliminary air testing, which went well. He said that they are aware of only 3 leaks. Councilman Morrison MOVED that the request from Hurricane Sand & Gravel for \$77,369.65 be paid. Council Member Ruth Hansen SECONDED the motion which carried in the affirmative.

RON JOHNSON CONSTRUCTION: PARTIAL PAYMENT ON WATER PROJECT PHASE I

Mr. Bishop reviewed the Water improvement project phase I for the Council Members.

He stated that all the pipe is in the ground and the disinfecting has been completed and the actual tying into the system has started. He said that when the pipe was put under the canal, the canal broke and those repairs cannot be made until fall when the irrigation water is no longer in the canal. He stated that the bond guarantee stays in place for 2 years to cover problems which might surface later. Mr. Forster mentioned that there are some expected problems with tying into the old service lines and that some galvanized pipes would probably have to be replaced. Mr. Bishop stated that City Engineer John Quick recommends payment of the request from Ron Johnson Construction Co. He mentioned that a percentage is being held back on this project. Councilman Don Dafoe MOVED that Delta City pay the request from Ron Johnson Construction Co. for partial payment on Phase I of the Water Improvement Project of \$134,997.84. Councilman Willis Morrison SECONDED the motion which carried in the affirmative. The City Engineer is holding 10% back on the water improvement project.

PROPOSED ZONE CHANGE ORDINANCE

The Council Members, City Administrator and City Attorney engaged in a discussion concerning the proposed zone change in the central business district and also on block 25. Councilman Morrison MOVED to adopt Ordinance #82-46 entitled:

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF DELTA, UTAH (ORDINANCE NO. 81-26) TO CHANGE OF CERTAIN ZONING DISTRICT BOUNDARIES TO INCLUDE ADDITIONAL PROPERTIES IN THE CENTRAL BUSINESS ZONE (CB) ZONE AND THE SINGLE AND MULTIPLE FAMILY RESIDENTIAL (R-4)ZONE.

Councilman Don Dafoe SECONDED the motion and the vote was as follows:

Don Dafoe	Yes
Ruth Hansen	Yes
Willis Morrison	Yes
Max Bennett	Absent
Don Bird	Absent

PETITION FOR ANNEXATION: NORTHEAST ANNEXATION

After a brief discussion on the petition for annexation, Mayor Grant Nielson recommended that the Council schedule a Public Hearing on the issue. Council Member Don Dafoe MOVED to set a Public Hearing for August 30, 1982 at 7:00 p.m. to receive public comment on the so-called Northeast Annexation. Councilman Willis Morrison SECONDED the motion which carried unanimously.

KAY TRAVELLER: PETITION FOR ZONE CHANGE

After a short discussion on the Traveller & Webb zone change request, Councilman Willis Morrison MOVED to set August 23, 1982 at 7:30 as a date and time to allow the public to comment on the requested zone change on the Traveller and Webb development, from R-3 to R-4. Councilman Dafoe SECONDED the motion which carried unanimously.

BID OPENING: POLICE CARS

City Administrator Vance Bishop opened bids submitted for new police cars which read as follows:

Keith Dalton Motors:	10,115.66	1983 full sized 4-dr.
Riding Ford:	9,454.36	LTD-S 4-dr.

The estimated delivery date is 6 to 8 weeks. Councilman Dafoe MOVED to accept the low bid from Riding Ford for 3 police cars. Council Member Hansen SECONDED the motion and all Council Members agreed.

OTHER BUSINESS

After a short discussion on a UP&L electrical service agreement, Councilman Don Dafoe MOVED to authorize the Mayor to sign the contract with UP & L to supply power to the sewer lift station at 1490 South and 1500 East. Councilman Morrison SECONDED the motion which carried in the affirmative.

There was a short discussion on the financing statement on personal property and fixtures in Cedar Inn.

Administrative Intern Craig Whitehead presented a map of present and proposed park areas in Delta City. Councilman Morrison MOVED that a request be made that the Planning and Zoning Commission develop a comprehensive park plan for the entire city. Councilman Dafoe SECONDED the motion which then carried unanimously.

Mr. Bishop mentioned that IPP will have a grand opening of the man camp on September 27 and that the Council Members are invited.

City Administrator Vance Bishop read a letter of resignation which reads as follows:

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To: Mayor Nielson
City Administrator Vance Bishop

City Council Members

From: Chief Roy L. Wood

After much consideration, I am asking to be reassigned as a Police Officer and accept this letter of resignation as Delta City Chief of Police.

I feel that there is a need for a more aggressive and outspoken Chief at this time with the added problems anticipated in the near future.

It would be my request to remain with the Department as a Police Officer. I would remain as acting Chief until a replacement is accepted at your request.

SIGNED:

Roy L. Wood

Councilman Morrison MOVED to accept the resignation of Chief of Police Roy Wood and to ask Chief Wood to act as Chief of Police until such time as a new Chief is hired. He further moved that Roy Wood should remain on the Delta City Police force as an officer when he is no longer Acting Chief of Police. Councilman Morrison's motion included direction for a letter to be written to Roy Wood expressing appreciation and commendation for many years of faithful service to the city. Councilman Dafoe SECONDED the motion which carried unanimously. Mr. Bishop mentioned to those present that Chief Wood has been a police officer for 19 years with 9 of those as Chief of Police in Delta City.

There was discussion on advertising for and the hiring of a new Chief of Police. Ads will be placed in newspapers and copies of the job announcement will be sent to a number of cities.

Other items discussed:

Continued problems in the city with public nuisances.
Parking problems.
Progress on filling chuckholes in city streets.
The necessity of expanding the future land use plan.
Gardner well site acquisition.
Cedar Inn Bond closing.

There being no further business to transact, Council Member Hansen MOVED and Councilman Dafoe SECONDED to adjourn the meeting. All agreed and the

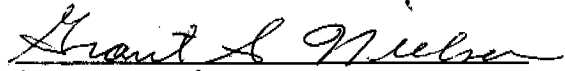
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Mayor adjourned at 11:20 p.m.


Dorothy Jeffery, City Recorder


Grant S Nielson, Mayor

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD AUGUST 9, 1982

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Ruth Hansen	Council Member
Willis Morrison	Council Member
Max Bennett	Council Member
Don Bird	Council Member

OTHERS PRESENT:

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Neil Forster	Public Works Superintendent
Dorothy Jeffery	City Recorder
Pat Davies	City Clerk
Craig Whitehead	Administrative Intern
Jim Fletcher	KNAK
Paul Eardley	Jim Eardley
Carl Hasse	Roger Stowell
LaVar Cox	Steve Allred

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MINUTES

The Minutes of a Regular City Council Meeting held August 2, 1982, were presented to the Council. Council Member Willis Morrison MOVED to accept the minutes as corrected. Council Member Don Dafoe SECONDED the motion which carried unanimously.